

MINUTES OF A REGULAR MEETING

March 1, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Dustin White, and Troy E. Rohrer present. Joe Burdick is excused. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director John Zilles, Hal Huff, Nichole Nelson, Steven Timothy, Byron Colton, Glade Sessions, Devin Fox Sessions, Alec Anton Labrum, and JR Bird present.

Opening prayer was given by John Zilles.

MINUTES

A motion was made by Councilman Dustin White to approve the minutes of the regular meeting of February 16, 2016, after revision. Motion was seconded by Councilman Troy Rohrer. Those voting Aye were Albert Foster, Aaron Weight, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

RESOLUTION 2016-275 RATE RESOLUTION UPDATE

Council reviewed Resolution 2016-275, an update to Consolidated Rate Schedule Resolution 2016-273, originally passed February 2, 2016. It was found that a few changes needed to be made and a number of additions made. After review, a motion was made by Councilman Aaron Weight to approve Resolution 2016-275, the revised Consolidated Rate Schedule for Roosevelt City. Motion seconded by Councilman Dustin White. Those voting Aye are Albert Foster, Aaron Weight, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

RESOLUTION 2016-274 MUNICIPAL WASTEWATER PLANNING PROGRAM

Council reviewed Resolution 2016-274, the Municipal Wastewater Planning Program Self-Assessment Report. This report is required to be updated by the Utah Department of Environmental Quality each year and is used when seeking funding. After review, a motion was made by Councilman Troy Rohrer to approve Resolution 2016-274, the 2015 Municipal Wastewater Planning Program. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

2015 UTILITY IMPROVEMENT UPDATE

Byron Colton of Horrocks Engineers came before Council to give an update report on the 2015 Utility Improvement project. A public meeting is being held tomorrow night so the citizens can learn how this project may impact them during construction and to answer any questions they may have. Byron reported that the project is approximately 4 weeks ahead of schedule even though they have until school starts, according to the contract.

CITY MANAGER REPORT

Ryan Snow reported that the golf course has opened this week for the season. Progress is continuing on construction of the swimming pool. The pool is on track to open in May this year.

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White
- B. Capital Projects – Joe Burdick and Aaron Weight
- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer
- D. Swimming Pool Construction – Albert Foster and Joe Burdick
- E. UBIC, Red Mud Run – Aaron Weight
- F. Beautification, Cleanup, Basin Arts Council – Dustin White
- G. Economic Development, Planning and Zoning – Joe Burdick
- H. Chamber of Commerce, Emergency Management – Troy E. Rohrer
- I. UBAOG, Mosquito Abatement – Vaun Ryan
- J. Airport – Albert Foster reported that we now have a full time airport manager as of February 15th.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

69745	Nielson Construction	\$ 273,234.81
70104	Nielson Construction	41,711.24
70106	Westland Construction	<u>1,030,207.55</u>
		<u>\$1,345,153.60</u>

FOLLOW UP TO WORK MEETING

Councilman Aaron Weight stated he would like Council to review the ordinance pertaining to operation of the Airport and update the ordinance according to the operational needs of the airport today. The other ordinance he would like updated is the ordinance on operation of the

golf course. Councilman Weight would like to schedule the public hearings that are required in order to update these ordinances.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Troy Rohrer. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

Meeting adjourned at 6:45 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder